

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000022470

**FILED**  
**Mar 16, 2007**  
**Secretary of State**

**Entity Name:** MARDAN MANAGEMENT, L.L.C.

**Current Principal Place of Business:**

631 U.S. HIGHWAY ONE  
#100  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

440 COLUMBIA DRIVE  
500  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

440 COLUMBIA DRIVE  
500  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

**FEI Number:** 20-2657084      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CASS, MARTIN  
440 COLUMBIA DRIVE  
500  
WEST PALM BEACH, FL 33409 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TARPELL, ALAN  
Address: 631 U.S. HIGHWAY ONE, #100  
City-St-Zip: NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CASS, MARTIN  
Address: 440 COLUMBIA DRIVE, SUITE 500  
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTIN CASS

MGRM

03/16/2007

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date